



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, October 18, 2022

4:30 PM

City Hall - 100 N. Appleton Street
6 A/B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[22-1309](#) September 20, 2022 Meeting Minutes

Attachments: [September 20, 2022 Library Board Meeting Minutes.pdf](#)

4. Public Participation & Communication

Establish Order of the Day

5. Action Items

- [22-1310](#) Bill Register - September 2022

Attachments: [September 2022 Bill Register.pdf](#)
[APL Financial Cash Flow YTD-Sept-2022.pdf](#)
[MTD-Report-Sept-2022.pdf](#)
[Friends Quarterly Report 9-2022.pdf](#)

- [22-1311](#) October 2022 Budget Amendment

Attachments: [Oct 2022 Budget Amendment.pdf](#)

- [22-1312](#) City Of Appleton Policy - Confined Space Entry

Attachments: [Confined Space Entry - 6-15-2022 Revision.pdf](#)

6. Information Items

A. Administrative Report

- [22-1313](#) Library Building Project Update

Attachments: [October 2022 - Building Project FAQ.pdf](#)

[22-1314](#) 2023 City Budget Process Update

[22-1315](#) APL Hiring Process Update

[22-1316](#) City Library Collective Update

B. President's Report

[22-1317](#) Trustee Development - Trustee Essentials Chapter 6: Evaluating the Library Director

Attachments: [Trustee Essentials Chapter 6 Evaluating The Library Director.pdf](#)

[22-1318](#) Innovation Presentation - Pat Exarhos

[22-1319](#) Upcoming Committee Meeting - Personnel & Policy Committee 11/8/2022
10:30am

C. Staff Updates

[22-1320](#) Children's Program Updates

[22-1321](#) Community Partnerships Updates

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.